



QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Date: 08/02/2016

To
The BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Prior notice of Board Meeting, date revised to 14/02/2016 [Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that on the recommendation of the Board of Directors, the date of the Board Meeting has been revised from Monday, 15th day of February, 2016 to Sunday, 14th day of February, 2016. Now, the board meeting will be held on Sunday, 14th day of February, 2016 at 02:30 p.m at the registered office of the Company at 101, First Floor, Barodia Tower, D-Block, Central Market, Prashant Vihar, Rohini, Delhi -110 085 to transact the following businesses:

1. To consider and approve Un-audited Financial Results of the Company for the quarter ended 31st December, 2015.
2. Any other matter with the permission of Chair.

Consequently, you are hereby informed that the Trading Window of the Company shall remain closed from February 09, 2016 to February 16, 2016 due to consideration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Kindly take on records and oblige.

For Quasar India Ltd

Ankit Agarwal
Director
DIN: 05254327